2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P01000092385 1. Entity Name 04-27-2004 90080 047 \*\*\*150 00 RUTABAGA'S, INC. Principal Place of Business Mailing Address POST OFFICE BOX 356 APALACHICOLA FL 32329 73 MARKET STREET APALACHICOLA FL 32329 34000404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3744658 Not Applicable Zip Country Zία Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITEHEAD, CARLA G Street Address (P.O. Box Number is Not Acceptable) 73 MARKET STREET APALACHICOLA FL 32329 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition WHITEHEAD, CARLA G NAME NAME 73 MARKET STREET STREET ADDRESS STREET ADDRESS APALACHICOLA FL 32320 CITY-ST-ZIP CtTY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE WHITEHEAD, TIM E NAME NAME 73 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

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Daytime Phone #